

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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AXIS REINSURANCE COMPANY,	:	No. 07-CV-07924 (GEL)
	:	
Plaintiff,	:	<i>Electronically Filed</i>
	:	
-against-	:	
	:	
PHILLIP R. BENNETT, et al.,	:	
	:	
Defendants.	:	
-----X		

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Zuckerman Spaeder LLP has been retained to represent Defendant Tone Grant in the above-referenced matter. Undersigned counsel, an associate with Zuckerman Spaeder LLP, was admitted to practice in this district on August 13, 2003.

DATED: May 23, 2008
New York, New York

Respectfully submitted,

s/Laura Neish

Laura Neish (LN-0040)
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